

AGENDA

Regular Council meeting to be held
Tuesday September 4, 2018 at 7:00 p.m.
Council Chambers/Maple Room @ 250 Clark

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of August 23, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of June 6, 2018
 - 7.2 Public Works Committee minutes of July 3, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Memo-K.Bester, Regional Economic Development RED Event
 - 9.2 Email-K.Bester, Volunteer Fair
 - 9.3 Tender Results Memo, L. Marshall
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **ADDENDUM**
14. **ACCOUNTS PAYABLE**
15. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 September 2018 Schedule of Events
 - 16.2 Notice of Public Meeting re Zoning Bylaw Amendment
16. **PUBLIC QUESTIONS**

17. CLOSED SESSION

- 17.1 Adoption of Closed Session minutes of August 7, 2018
- 17.2 Proposed disposition of land- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 17.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

18. MOTION TO ADJOURN